

The regular meeting of the Farr West City Council was held on June 18, 2015 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Tom Burkland and Ava Painter and Paul Dinsdale. Boyd Ferrin and Matt Gwynn were excused. Planning Commission Members present were John Stewart, Phil Owen, Ken Phippen, Joe Markland, Bruce Allen and Bonnie Beal. Staff present was Lindsay Afuvai. Visitors present were: see attached list.

Mayor Lee Dickemore called the meeting to order. Ava Painter led in the Pledge of Allegiance. Paul Dinsdale offered a prayer.

#1 - Public Comments

Bonnie Beal suggested that in the future budget year, an actual bicycle lane should be placed on the west side of Higley Road.

#2 – Report from Planning Commission

John Stewart reported the Planning Commission granted site plan approval of a regulator station for Questar Gas and Allstar Refrigeration. John then reported the Planning Commission recommended re-appointment of himself as the chairman and to appoint Joe Markland as Vice Chair.

#3 – Follow-up and Approval of Minutes dated June 4, 2015

AVA PAINTER MOTIONED TO APPROVE THE MINUTES DATED JUNE 4, 2015. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#4 – Motion – Approval of Business License – WINCO Fireworks

Lauren Collar was present seeking approval of a business license for WINCO Fireworks.

AVA PAINTER MOTIONED TO APPROVE A BUSINESS LICENSE FOR WINCO FIREWORKS. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#5 – Smith Family Park Update – Sean Lambert

Sean Lambert reported they have made a lot of progress on the park this week, commenting they are making some final design decisions the riding arena and the restrooms. Paul and Sean showed different restroom options, commenting they have learned a lot and have narrowed down some options for the Smith Park that they will present to the design committee for the final decision. Sean then reported Randy Marriott is out there crushing concrete on his property and Jones and Associates have been working on designing the roads and the sewer to the property. Sean commented the anticipated overall excavation cost will be approximately \$500,000. Lou

Best asked if that will take up the entire budget for the park. Sean stated there are things that we have committed to finish and there are donations that are still unknowns.

#6 – Presentation – UDOT Project – Dave Asay

Dave Asay was present on behalf of UDOT to communicate what is going on with their project. Project Manager Rod Terry stated the project will entail adding a general purpose lane in each direction in the center from 2700 North in Farr West to 1100 South in Brigham City. Mr. Terry stated there will be a concrete barrier in the center the entire distance of the project. Mr. Terry commented they hope to advertise the project this fall so that the work can start in the spring or summer. Mr. Terry then stated there will be a few times when this project will require freeway closures and they would like to know of any events in Farr West that may generate a lot of traffic so they can coordinate with that. Paul Dinsdale commented the biggest traffic generating event around us would be the Weber County Fair. Mayor Dickemore asked if the city could be notified when these closures will happen so we can let the affected residents know.

#7 – Motion – Eagle Scout Presentation

PAUL DINSDALE MOTIONED TO TABLE ANY ACTION ON THE EAGLE SCOUT PRESENTATION. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#8 – Motion – Adjust the 2014-2015 Budget

John Cardon stated a public hearing was held on the adjustments to the budget on June 4, 2015. John commented there have not been any changes since that hearing.

TOM BURKLAND MOTIONED TO ADJUST THE 2014-2015 BUDGET AND A CHANGE FROM A MOTOR POOL FUND TO A CAPITAL PROJECTS FUND – FIXED ASSET REPLACEMENT. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#9 – Motion – Approve the 2015-2016 Budget

John Cardon stated a public hearing was held on the new budget. John commented at that time he was waiting on the certified tax rate from Weber County. John stated he has amended the property taxes and sales taxes to reflect that number.

AVA PAINTER MOTIONED TO APPROVE THE 2015-2016 BUDGET. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#10 – Motion – Approval of 2015 Certified Tax Rate

John Cardon presented the 2015 property tax rate of 0.000658.

PAUL DINSDALE MOTIONED TO APPROVE THE 2015 CERTIFIED TAX RATE OF 0.000658. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#11 – Motion – Appointment or Re-appointment of Planning Commission Chairman and Vice Chair

TOM BURKLAND MOTIONED TO RE-APPOINT JOHN STEWART AS THE PLANNING COMMISSION CHAIRMAN AND APPOINT JOE MARKLAND AS THE VICE CHAIR. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#12 – Cancel the July 2, 2015 City Council Meeting

PAUL DINSDALE MOTIONED TO CANCEL THE JULY 2, 2015 CITY COUNCIL MEETING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#13 - Planning Commission Assignments

There were no new assignments to be passed on to the Planning Commission at this time.

#14 – Report from Council on Assignments

Paul Dinsdale reported he talked to Matthew Godfrey and he is available to come and talk to the city on the July 16, 2015 Council meeting. Paul then stated the senior's picnic will be on June 25 and they have asked the Council to come at 4:30 pm to help serve.

Ava Painter reported she is working with John Stewart on creating a Capital Improvement Program, commenting she hopes to have a draft of this completed soon as well as examples of plans from surrounding cities. Ava then asked if she could be involved in the emails with the design committee on the park.

Tom Burkland reported he attended the Central Weber Sewer board meeting, commenting their new lift station is now fully functional. Tom then reported the River and Crossing project has started in Riverdale. Tom also reported he attended the Weber County Drains Coalition meeting. Tom then reported that there were concerns received from residents on a sprinkler that was left running for several hours. Tom then went over the city requirements on watering the park, stating we have been asked by Pineview Water to water during the day to ensure proper water pressure for the residents in the evening. Tom then commented sometimes there may be issues with the sprinklers when the office is closed and if so, residents should call Weber County Dispatch and they will get a hold of the on-call city staff to address those issues.

Mayor Dickemore reported the recreation department is wrapping up the baseball program and then will start with flag football. Lee then reported work at Farr West Meadows Phase 5 has been red tagged until the issues with the detention basin have been resolved.

#15 – Approval of Bills

See Warrant Register dated June 17, 2015.

TOM BURKLAND MOTIONED TO APPROVE AND PAY THE BILLS DATED JUNE 17, 2015. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#16 – Adjournment

AT 8:10 P.M., PAUL DINSDALE MOTIONED TO ADJOURN THE MEETING. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

Lindsay Afuvai, Recorder

Lee Dickemore, Mayor

Date Approved: _____